

CRIMINAL CAUSE FOR STATUS CONFERENCE - COMPLEX CASE  
BY TELEPHONE  
BEFORE JUDGE: HURLEY, J. DATE: 9/21/2021 TIME: 11:05 - 11:30 AM  
DOCKET NUMBER: CR-19-582 TITLE: USA V. CABOSSO, ET AL

DEFT. NAME: JACK CABASSO DEF. #: 1  
 PRESENT,  NOT PRESENT,  IN CUSTODY,  ON BAIL  
ATTY FOR DEFT.: ALBERT DAYAN (RET)  
 PRESENT,  NOT PRESENT

DEFT. NAME: FRANCES CABASSO DEF #2  
 PRESENT,  NOT PRESENT,  IN CUSTODY,  ON BAIL  
ATTY FOR DEFT: KENNETH KAPLAN (RET)  
 PRESENT,  NOT PRESENT

DEFT. NAME: DEF  
 PRESENT,  NOT PRESENT,  IN CUSTODY,  ON BAIL  
ATTY FOR DEFT:  
 PRESENT,  NOT PRESENT

DEFT. NAME: DEF  
 PRESENT,  NOT PRESENT,  IN CUSTODY,  ON BAIL  
ATTY FOR DEFT:  
 PRESENT,  NOT PRESENT

DEFT. NAME: EDUARD MATULIK DFT. #: 6  
 PRESENT,  NOT PRESENT,  IN CUSTODY,  ON BAIL  
ATTY FOR DEFT.: TODD GREENBERG (RET)  
 PRESENT,  NOT PRESENT

DEFT. NAME: ALAN SCHWARTZ DFT. #: 7  
 PRESENT,  NOT PRESENT,  IN CUSTODY,  ON BAIL  
ATTY FOR DEFT.: JOHN WALLENSTEIN, RICHARD WILLSATTER (RET)  
 PRESENT,  NOT PRESENT

DEFT. NAME: ADVENTURA TECHNOLOGIES DFT. #: 8  
 PRESENT,  NOT PRESENT,  IN CUSTODY,  ON BAIL  
ATTY FOR DEFT.: JAMES BRANDEN (RET)  
 PRESENT,  NOT PRESENT

A.U.S.A.: ALEXANDER MINDLIN, IAN RICHARDSON & KAYLA BENSING, Claire Kedeshian  
DEPUTY CLERK: L. LUNDY  
COURT REPORTER(S) OR ESR OPERATOR: Lisa Schmid

CASE CALLED FOR STATUS CONFERENCE

SPEEDY TRIAL INFORMATION FOR DEFT(S) ALL DEFENDANTS

CODE TYPE: X-T START DATE: 9/21/2021 STOP DATE: 11/3/2021

X <sup>Telephone</sup> STATUS CONFERENCE SET FOR November 3, 2020 AT 2:00 PM

ALL DEFENDANTS CONTINUE ON BOND

THE DEFENDANTS AND COUNSEL CONSENT TO HAVE THIS PROCEEDING  
BY TELECONFERENCE.